



FIRST THINGS FIRST

Ready for School. Set for Life.

AGENDA ITEM: Meeting Minutes

BACKGROUND: The attached minutes are from the San Carlos Apache Regional Partnership Council's Regular Meeting held on Thursday, December 11, 2014 at the San Carlos Apache Tribe Forestry Department Geronimo Hotshots Building, Airport Road/Tonto Street, San Carlos, Arizona 85550.

RECOMMENDATION: The Regional Director recommends approval of the December 11, 2014 Regular Meeting Minutes.



**Arizona Early Childhood Development & Health Board
San Carlos Apache Regional Partnership Council
Regular Meeting Minutes of December 11, 2014**

Welcome/Call to Order

A Regular Meeting of the First Things First San Carlos Apache Regional Partnership Council was held on Thursday, December 11, 2014 at the San Carlos Apache Tribe Forestry Department Geronimo Hotshots Building, San Carlos Avenue, San Carlos, Arizona 85550.

Chair Poncho called the meeting to order at approximately 10:54 a.m. and completed a roll call.

Members Present:

Mary Bendle, April Noline, Delphine Rodriguez, Flora Talas, Elliott Talgo, and Pastor Vernon Poncho

Members Absent:

Michelle Antonio and Teri Gallenstein

Call to the Public

Chair Poncho announced the Call to the Public. There was no response.

Meeting Minutes

Chair Poncho presented the meeting minutes of November 13, 17 and 19, 2014 for review.

A motion was made by Vice Chair Talas to approve the November 13, 2014 Regular Meeting minutes as presented, seconded by Member Noline. Motion carried 6-0.

A motion was made by Vice Chair Talas to approve the November 17 and 19, 2014 Special Meeting minutes as presented, seconded by Member Talgo. Motion carried 6-0.

Declarations of Conflict of Interest

Chair Poncho requested Regional Council members review the agenda items and declare any possible conflicts of interest at this time. No declarations were made.

SFY2016 Funding Plan Development

LaToya Beatty, San Carlos Apache Regional Director, informed the Regional Council that no target service units were approved for the Native Language Preservation strategy. The Regional Council had requested that materials, specifically a CD, be distributed to the community but did not specify a target number. Ms. Beatty and First Things First staff did not have a recommendation.

A motion was made by Vice Chair Talas to table this item until a recommendation is provided, seconded by Member Bendle. Motion denied 1-5.

A motion was made by Member Talgo that the San Carlos Apache Regional Partnership Council approve and includes 300 books distributed for the Native Language Preservation strategy in the SFY2016 funding plan, seconded by Member Noline. Motion did not carry 3-2-1.

A motion was made by Member Rodriguez that the San Carlos Apache Regional Partnership Council approve and includes 700 books distributed for the Native Language Preservation strategy in the SFY2016 funding plan, seconded by Member Noline. Motion carried 6-0.

Community Awareness

Ms. Beatty informed the Regional Council that Canyonlands Clinic has received a grant for a mobile oral health unit. The opportunity to sponsor a wrap for the outside of the mobile unit has been presented to the Regional Council along with the Graham/Greenlee and Gila Regional Councils. No details regarding cost, design or timeframe were provided by Canyonlands.

The Regional Council requested that this opportunity be discussed at a later date when more details are available.

Governance Policy

Chair Poncho presented the governance policy for first read and requested that any suggestions be discussed at the next meeting.

San Carlos Apache Early Childhood Development and Health Collaborative

A. 2015 Resource Calendar

Ms. Beatty announced that the 2015 Family Resource Calendar had been sent to print and hopes are that it will be distributed throughout the community before 2015.

B. Read On Arizona

Ms. Beatty presented the opportunity for the region to become a Read On Arizona community. This effort would entail finding a community partner(s) to take the lead and organize meetings to submit an application to Read On Arizona. Ms. Beatty will start a draft letter of intent to Read On and send it out to those interested in reviewing it.

Adjourn

Chair Poncho adjourned the meeting at 12:28 p.m.

SUBMITTED BY:

Vernon Poncho, Chair
San Carlos Apache Regional Partnership Council
Dated this 8th day of January 2015

LaToya Beatty, Regional Director
San Carlos Apache Regional Partnership Council
Dated this 8th day of January 2015